

302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003
Phone (602) 254-6300 ▲ FAX (602) 254-6490
Email: mag@mag.maricopa.gov ▲ Website: www.mag.maricopa.gov

January 8, 2007

TO: Members of the MAG Regional Bicycle Task Force and the Pedestrian Working

Group

FROM: Tami Ryall, Gilbert, Chair of the MAG Regional Bicycle Task Force and Acting

Chair of the Pedestrian Working Group

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, January 16, 2007 at 1:30 p.m. MAG Offices, Suite 200 - Cholla Room 302 North First Avenue, Phoenix

A meeting of the MAG Regional Bicycle Task Force and the MAG Pedestrian Working Group will be held at the time and placed noted above. Committee members may attend the meeting either in **person**, **by video conference or by telephone conference call**. Those attending by videoconference must notify the MAG site five days before the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 five minutes before the time of the meeting on the day of the meeting. After the prompt, please enter the meeting ID number **7283** on your telephone button pad followed by the pound button. If you have a problem or require assistance, dial 0 after calling the number above.

If you are attending in person, please park in the garage under the building. Bring your ticket to the meeting and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the parking garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Maureen DeCindis at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions, please contact Maureen DeCindis at (602) 452-5073, or send email to <u>mdecindis@mag.maricopa.gov.</u>

TENTATIVE AGENDA

- 1. Call to Order
- 2. Approval of the December 19, 2006

 Meeting Minutes of the Pedestrian

 Working Group and the Regional Bicycle

 Task Force

3. Call to the Audience

An opportunity will be provided to members of the public to address the committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Task Force requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

Please fill out blue cards for Call to the Audience and yellow cards for Action Items.

4. Staff and Member Agency Reports

Staff and committee members are invited to provide an update of pedestrian and bicycle-related activity in their agencies.

5. <u>Combine City of Tempe College Avenue Projects</u>

The City of Tempe currently has two College Avenue pedestrian projects funded with CMAQ funds in FFYs 2007 (TMP07-303) and 2008 (TMP08-602). The City of Tempe wishes to combine both projects and do them both as FFY 2008 projects. This will involve deferring the

- 2. For information, discussion and action to approve the meeting minutes of the December 19, 2006 Pedestrian Working Group and the Regional Bicycle Task Force meeting.
- 3. For information.

4. For information and discussion.

5. For information, discussion and approval.

2007 project to 2008 and combining them into one project. The City of Tempe is requesting both a deferral and combining both projects contingent on successful deferral of the 2007 project.

6. Presentation on the MAG Regional Bikeway Master Plan

The consultant will present:

- Outcome of the MAG Safety Committee meeting that morning and any relevant changes to the mid-block crossing guidelines – Task 6;
- Final results of survey/gap identification report (Jim should be wrapping this up) Task 5; and
- Presentation of two or three draft sample vignettes Task 4.5.

7. <u>Discussion on the Mid-Block Crossings</u> Guidelines

Discussion on how to encourage each jurisdiction to accept and approve the Mid-Block Crossing Guidelines.

8. Next Meetings

All meetings will be on Tuesday in the Cholla Room at 1:30 p.m.

February 20, 2007 March 20, 2007 April 17, 2007 May 8, 2007 (NOTE: Second Tuesday) June 19, 2007 July 17, 2007 August 21, 2007 September 18, 2007 October 16, 2007 October 23, 2007 (optional) November 20, 2007 December 18, 2007 NOON 6. For information and discussion.

7. For information and discussion.